

## **AGENDA**

## REGULAR WATER BOARD MEETING TUESDAY, NOVEMBER 15, 2016 AT 6:00 P.M. CITY COMMISSION CHAMBERS 224 SAVAGE AVENUE

Call to Order

Roll Call

Approval of Minutes of the October 18, 2016 Regular Water Board Meeting

- 1. Discussion of Draft 40 Year Water Plan
- 2. Lake Dorothy Spillway Rehabilitation Project Report
- 3. Segerstrom Creek Restoration Project Report
- 4. Presedimentation Building
- 5. Project Report
- 6. Discussion of Draft Lake Maloya Dam Hydrology Report
- 7. Manager's Report
- 8. Financial Reports
- 9. Old Business & Miscellaneous
- 10. Items from Citizens Present

Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Raton Water Works at 575-445-3861 at least one week prior to the meeting or as soon as possible. Please contact Raton Water Works at 575-445-3861 if a summary or other type of accessible format is needed.